



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kevin W. Brown, P.E.
Director

Drinking Water Board
Dale Pierson, *Chair*
Anne Erickson, Ed.D., *Vice-Chair*
Myron Bateman
Jay Franson, P.E.
Laurie McNeill, Ph.D.
Nancy Melich
Dianne R. Nielson, Ph.D.
Charlie Roberts
Petra Rust
Ron Thompson
Chris Webb
Kevin W. Brown, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

**DRINKING WATER BOARD
MEETING**

March 4, 2005
1:30 p.m.

Place: Dixie Center, Entrada Room
1835 Convention Center Drive
St. George, Utah 84770

Kevin's Cell Phone: (801) 554-6282

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Pierson
4. Approval of Minutes – January 18, 2005
5. SRF/Conservation Committee Report – Vice Chairman Erickson
 - 1) Status Report
 - 2) Review of the 2005 DWSRF Capitalization Grant Application and IUP
 - 3) State SRF Applications
 - a) Angell Springs Special Service District
 - b) Meadow Town
 - c) Escalante City
 - d) Glen Canyon Special Service District
 - e) Glendale Town

5. SRF/Conservation Committee Report Continued
 - 4) Federal SRF Applications
 - a) Project Priority List
 - b) Orderville Town
 - c) Enterprise City
 - d) Veyo Culinary Water
 - e) St. George City
 - f) Snowville Water Company
 - g) Woodland & Kolob Acres
 - h) Central Iron County WCD
 - i) Fountain Green City
 - j) Logan City
6. Correction Regarding Public Comment and Five Year Reviews – Kate Johnson
7. Chairman’s Report – Chairman Pierson
 - a) Legislative Update (HB29, HB38, HB150, HB157, SB60, and SB204)
8. Directors Report
 - a) Twenty-Five (25) Drinking Water Systems of Interest
 - b) Board/Staff Communication Improvements Discussion
 - c) Division Activities at the Rural Water Conference
 - d) Staffing Update
 - e) Board Volunteers for Mid March Conference Call on Rule Changes
9. News Articles
10. Letters
11. Update
12. Next Board Meeting
 - Date: May 13, 2005
 - Tour: Herriman’s Water Facilities
 - Tour Time: 8:00 a.m.
 - Meeting Place: 168 North 1950 West, Room 101
Salt Lake City, Utah 84116
 - Meeting Time: 1:00 p.m.
13. Other
14. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.